

CITY OF ALAMO HEIGHTS

6116 BROADWAY
SAN ANTONIO, TEXAS 78209
210-822-3331



PUBLIC NOTICE OF MEETING

Take notice that a regular meeting of the City Council of the City of Alamo Heights, Texas will be held on Monday, the 11th day of August, 2008, in the Council Chambers, 6120 Broadway at **5:30 p.m.** to consider and act upon any lawful subjects which may come before it.

1. Presentation of Proclamations recognizing 3 local architects recently elected into the College of Fellows for the American Institute of Architects:
 - Robert Harris
 - Michael G. Imber
 - Steve Souter
2. Approval of Minutes:
 - a. Special Meeting/Work Session – July 16, 2008
 - b. City Council Meeting - July 21, 2008
3. Recognition of Norman Carroll on his retirement from the City of Alamo Heights after 23 years of service – Bill Hagendorf, Fire Chief
4. Introduction of new employees in the Police Department – Officer Lyle Key, Officer Steven Orr and Dispatcher Jennifer Dutton – Rick Pruitt, Police Chief
5. Recognition of Dispatcher Heather Ward for commendable actions – Rick Pruitt, Police Chief
6. City Manager's Report
 - Police Chief Rick Pruitt will report to City Council on the upcoming National Night Out event scheduled for October 7, 2008

Citizens to be heard concerning items not listed on the agenda

Staff Reports

7. Presentation of Proposed FY 2009 Operating Budget and Ad Valorem Tax Rate – Rebecca Waldman, City Manager
8. Presentation of Proposed Local Sales and Use Tax to provide revenue for maintenance and repair of municipal streets – Shawn Eddy, Public Works Director

Consent Items

9. Request by the San Antonio Roadrunners Association to hold "Fleet Feet Sports Sunrise 10K Run" event on August 23, 2008 as a fundraiser to provide scholarships for underprivileged youth and assistance to runners having special needs – Rick Pruitt, Police Chief (Staff recommends approval)

10. An Ordinance authorizing and approving an expenditure not to exceed \$89,126 from the Unreserved General Fund for the installation of intersection street signs by American Signal, Inc. which constitutes the lowest bid received from a competitive bid process conducted by city staff – Shawn Eddy, Public Works Director (Staff recommends approval)
11. Consideration of proposed Settlement Agreement in connection with Ken Boyar et al v. City of Alamo Heights, Causes No. 2001-CI-12216 and 2007-CI-03696 – Ann McGlone, Community Development Director (Staff recommends approval)

Items for Individual Consideration

12. An Ordinance authorizing the City Manager to accept the low bid and enter into a contract with Lone Star Steel Construction for the amount of \$159,110.41 and consideration of a request for the additional expenditure of \$33,000 for a revised total amount not to exceed \$195,000 from the Unreserved General Fund Balance to purchase, erect and install a 3,360 sf temporary metal building to house the City's new ladder fire truck and fire apparatus and consideration of the design of the temporary metal building on the vacant property south of City Hall located at 6116 Broadway on property zoned B-1 – Shawn Eddy, Public Works Director / Bill Hagendorf, Fire Chief (Staff recommends approval)
13. Consideration of a Request for a Demolition Permit for 130 Grant Avenue, by Jack Cooper Investments, owner, represented by Myles Caudill, to demolish the existing two-story house, except for the smaller two-story masonry component, in order to construct a two-story house with one-story wings and a one-story detached garage on a property zoned Single Family – A – Ann McGlone, Community Development Director (Staff recommends approval)

The City Council reserves the right to retire to closed session whenever it is considered necessary and legally justified under the Texas Government Code, Subchapter D, Sections 551.071 et. seq., including, but not limited to consultation with attorney, real property, prospective gifts, personnel matters, exclusion of witnesses, security devices and economic development matters.

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Alamo Heights, Texas on August 7, 2008, at 5:55 p.m.



Denise M. Silva
City Secretary